

TOWN OF SUPERIOR

AGENDA

NOTICE OF SPECIAL MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Special Meeting of the Superior Town Council will be held on Thursday, April 28, 2016, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

5. **NEW BUSINESS**

- A. Public Hearing to consider the Alternative Expenditure Limitation Option.
(Home Rule Extension)
- B. Discussion/Possible Discussion/Possible Approval of Resolution No. 16-135 Proposing an extension of the Alternative Expenditure Limitation. (Home Rule Extension)
Request for Action No. 1
- C. Discussion/Possible Approval of Contract for Engineering Services with NCS for CDBG Grant.
Request for Action No. 2
- D. Discussion/Possible Approval of Employment Agreement for Town Manager.
Request for Action No. 3

6. **EXECUTIVE SESSION**

- A. Confidentiality Statement
- B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.
Pursuant to A.R.S. Section 38-431.03(A)(3) & (4)

Employment Agreement for Town Manager Pursuant to
A.R.S. Section 38-431.03(A)(1),(3) & (4)

7. **REGULAR SESSION**

Direct Staff or Town Attorney to Proceed as Directed in Executive Session.

8. **ADJOURNMENT**

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Posted by:_____

Date:_____Time:_____

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION
WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-
431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE
TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.